

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**May 1, 2006**

**Call to Order**  
**Pledge**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the April 17, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Officer Colin Shaw – Oath of Office
- Proclamation – Building Safety Week, May 7 – 13, 2006.
- Other Business.

**CLERK**

- SWALCO Household Chemical Waste Collection Dates: June 3, Grayslake CLC Parking Lot #6; June 10, Lake Zurich Annex Building; June 24, Deerfield High School.
- Informational; May 9, 2006 Standing Committee Meeting Schedule:  
Planning, Zoning and Building Committee; 6:30 PM  
Committee of the Whole; 7:30 PM.  
Legislative and Human Resources; 8:30 PM
- Other Business.

**ADMINISTRATOR**

- Approve FY 2006-2007 Fees for Legal Services.
  - Change Orders for combined Village/District Brush Truck.
  - Motion to remove concrete stamping form Alliance Contractors and award to Mannina Construction Company in the amount of \$91,679.00.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- No Written Report.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- No Written Report.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- Verbal Report regarding water supply at Neumann Homes.
- Other Business.

**FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON**

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated April 21, 2006 as prepared by village staff.
- Authorize 3% cost of living increase for FOP employees and all non-bargaining employees with the exception of Union 150, effective May 1, 2006.
- Other Business.

**PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Approve Tag Day Request: Family Outreach Program Fundraiser – May 19 & 20, 2006.
- Approve Raffle License Request: Antioch Fraternal Order of Police Lodge #210 – Drawing held on 06/14/06.  
Antioch Firefighter Association – Drawing held on 06/25/06.
- Village/Township Park Committee recommendation to approve the concept plan and phases for the Tim Osmond Sports Park.
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- AN ORDINANCE AMENDING SECTIONS 10-14-4A & B, 10-14-5C AND 10-14-6B OF THE ANTIOCH MUNICIPAL CODE.
- Passage of AN ORDINANCE APPROVING WRT RADIUM REMOVAL SYSTEM AGREEMENT BETWEEN THE VILLAGE OF ANTIOCH AND WRT ENVIRONMENTAL LLC AND R.M.D. OPERATIONS LLC.
- Other Business.

**10. ADJOURNMENT**

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS  
COUNTY OF LAKE

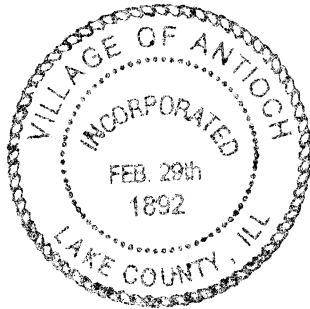
CERTIFICATE

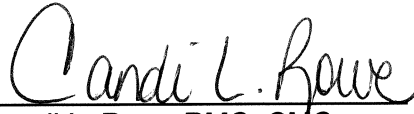
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the May 1, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 28<sup>th</sup> day of April 2006.



  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 04/28/06 at 3:00 PM